

THE WALL STREET JOURNAL.

Monday, January 29, 2007

LEGAL NOTICE
ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21, United States Code (Title 21, U.S.C., Sections 801 et seq.). An owner or lessor may file a petition for remission or mitigation of the forfeiture with the Forfeiture Counsel, Asset Forfeiture Section, Virginia 22134-1475, pursuant to Title 18, U.S.C., Section 1818, and the regulations governing the petition process set forth in Title 28, Code of Federal Regulations, Part 9. Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301, in addition to, or in lieu of petitioning for remission or mitigation, a person may cause DEA pursuant to Title 18, U.S.C., Section 983(a). Upon the filing of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), remission shall be deemed filed with the Asset Forfeiture Section, when received by the DEA at either of the addresses noted above. Submissions by facsimile or other electronic mail or e-mail, shall be deemed the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.

FIRST NOTICE

LAST DATE TO FILE MARCH 15, 2007
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALASKA

07-DEA-477131, 1999 Cadillac Deville,
1000US\$1770132322, Anchorage, AK, Pair, Joshua
Eliab, 11/30/06

07-DEA-477021, 1997 Dodge 2500 Diesel Pickup
with Western Power Snow, Ser No
187A2F2D5A514097, and Ser No B1005572,
Anchorage, AK, Mta, Vin Tok, 12/18/06

MIDDLE DISTRICT OF ALABAMA

07-DEA-476803, 86,000.00 U.S. Currency,
Montgomery, AL, Echols, Malcolm, 12/04/06

07-DEA-476802, 511,250.00 U.S. Currency,
Montgomery, AL, Gault, Simenella, 12/04/06

07-DEA-476800, 50,843.00 U.S. Currency,
Montgomery, AL, Gault, Simenella, 12/04/06

07-DEA-476797, 83,955.00 U.S. Currency,
Montgomery, AL, Doney, Andrew, 11/28/06

07-DEA-477259, 615,250.00 U.S. Currency,
Montgomery, AL, Gault, Simenella, 12/11/06

07-DEA-477247, 53,880.00 U.S. Currency,
Montgomery, AL, Gault, Simenella, 12/11/06

07-DEA-477007, 11,217,955.00 U.S. Currency,
Baldwin County, AL, Amigo, Maurice, Jonathan AKA
Orozco, Musgrave Francisco, 12/10/06

07-DEA-477008, 2006 Ford F350 SuperCab XL,
1FTW031P80C000000, Baldwin County, AL, Amigo,
Maurice, Jonathan AKA Orozco, Musgrave Francisco,
12/10/06

07-DEA-477253, 42,842.00 U.S. Currency, Little
Rock, AR, Thomas, Keith, 12/07/06

DISTRICT OF ARIZONA

07-DEA-477005, 2004 Chevrolet Suburban,
1GNFK162Z4143447, Tucson, AZ, Rose, Ann,
12/07/06

07-DEA-477517, 54,515.00 U.S. Currency, Marana,
AZ, Molinas-Nunez, Carlos, 12/09/06

07-DEA-477021, 2002 Dodge Ram 1500 Truck,
1D7HA152218152892, Phoenix, AZ, Cano, Eva,
12/14/06

07-DEA-477212, 546,940.00 U.S. Currency, Whittier,
CA, Cortez, Jofre AKA Cortez-Molina, Jofre,
05/16/06

07-DEA-476492, 565,267.00 U.S. Currency, Los
Angeles, CA, Rodriguez, Hector, 10/07/06

07-DEA-477127, 2001 Dodge Dakota Pickup Truck,
1B7GA122016152892, Lindsdale, CA, Ballewanna,
Mara, 11/22/06

07-DEA-477187, 87,660.00 U.S. Currency, Los
Angeles, CA, Wilson, Isaac H., 12/04/06

07-DEA-477141, 833,000.00 U.S. Currency,
Lancaster, CA, Bustamante, Maria, 11/22/06

07-DEA-477199, 523,000.00 U.S. Currency, Los
Angeles, CA, Greenway, Christopher Jason,
12/15/06

07-DEA-477212, 512,500.00 U.S. Currency, Carlsbad,
CA, Automobiles Center, 12/13/06

07-DEA-477291, 87,202.00 U.S. Currency, Los
Angeles, CA, McKay, Michael Kevin, 12/12/06

07-DEA-477298, 15,700.00 U.S. Currency, Los
Angeles, CA, Holmes, Leigha, 12/12/06

07-DEA-477224, 85,000.00 U.S. Currency, Burnsville,
CA, Cuellar, Jeremy, 12/15/06

07-DEA-477261, 615,000.00 U.S. Currency, Burnsville,
CA, Cuellar, Jeremy, 12/15/06

07-DEA-477261, 615,000.00 U.S. Currency, Los
Angeles, CA, Cuellar, Jeremy, 12/15/06

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07-DEA-477261, 615,000.00 U.S. Currency, Los
Angeles, CA, Cuellar, Jeremy, 12/15/06

07-DEA-477232, 85,132.00 U.S. Currency,
Indianapolis, IN, Gwaltney, Joseph, 11/22/06

07-DEA-477232, 85,132.00 U.S. Currency, Kansas
City, KS, Gwaltney, Joseph, 11/22/06

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City, KS, Gwaltney, Joseph, 11/22/06

Christopher Alphonse, 12/07/06

07-DEA-477232, 2005 Dodge Ram Pickup,
1D7HA152218152892, Oyo, TX, Castano,
Fernando, 11/18/06

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Fernando, 11/18/06

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07-DEA-477232, 2005 Dodge Ram Pickup,
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Fernando, 11/18/06

07-DEA-477232, 2005 Dodge Ram Pickup,
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Fernando, 11/18/06

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07-DEA-477232, 2005 Dodge Ram Pickup,
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07-DEA-477232, 2005 Dodge Ram Pickup,
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Fernando, 11/18/06

07-DEA-477232, 2005 Dodge Ram Pickup,
1D7HA152218152892, Oyo, TX, Castano,
Fernando, 11/18/06

07-DEA-47

WESTERN DISTRICT OF WASHINGTON
07-DEA-47631, \$2,100.00 U.S. Currency, Mount Vernon, WA, Genisious Rivera, Jesus, 12/01/06
07-DEA-477124, 1998 Honda Accord, H3C01657WA002810, Mount Vernon, WA, Sanchez, Maria Elena, 12/01/06
07-DEA-477145, 2004 Honda Accord, H3C058444A108460, Mount Vernon, WA, Sanchez, Sandra A. and Ramirez-Vega, Jesus, 12/01/06

07-DEA-477805, Safari Acura Model 61 45-cylinder automatic transmission, Ser No AL200, VL: 3580.00, Baiton, VA, Vega-Velasquez, Jesus, 12/01/06

EASTERN DISTRICT OF WISCONSIN
07-DEA-477053, 2005 Lexus LS 300, 17-ED192150005896, Milwaukee, WI, Jomsonbach, Chantel, 11/15/06

07-DEA-477222, \$6,502.00 U.S. Currency, Appleton, WI, Burtin, Patrick F., 12/18/06
07-DEA-477276, \$20,270.00 U.S. Currency, Milwaukee, WI, McLean, Paul, 12/18/06

07-DEA-477352, \$9,742.00 U.S. Currency, Mukwonago, WI, Valdez, David, 12/01/06
07-DEA-477356, \$4,115.00 U.S. Currency, Mukwonago, WI, Perez, Elia, 12/01/06

07-DEA-477367, \$2,144.00 U.S. Currency, Milwaukee, WI, Meraz, Teodoro, 12/01/06
07-DEA-477371, \$1,400.00 U.S. Currency, St Francis, WI, Meraz, Teodoro, 12/01/06

07-DEA-477374, \$1,081.00 U.S. Currency, Milwaukee, WI, Cruz, Antonio, 12/01/06
07-DEA-477387, \$970.00 U.S. Currency, Milwaukee, WI, Chalk, Andrew R., 12/01/06

07-DEA-477405, \$600.00 U.S. Currency, Milwaukee, WI, Moreno, Fern, 12/01/06
07-DEA-477434, 1998 GMC Suburban Van, 1GDKM19W2E36179, Waukegan, WI, Valdez, Daniel, 12/01/06

07-DEA-477437, 1996 Chevrolet Astro Van, 1GDKM19W7B191310, Saint Francis, WI, Meraz, Teodoro, 12/01/06

07-DEA-477439, 2000 Nissan Altima Sedan, 1N4DX1AD0Y3130134, Milwaukee, WI, Cruz, Antonio, 12/01/06

07-DEA-477446, 1995 Buick LeSabre Sedan, 1G4PE23534452304, Waukegan, WI, Valdez, Daniel, 12/01/06

07-DEA-477483, \$4,370.00 U.S. Currency, Oshkosh, WI, Turich, Zachary J., 12/20/06
07-DEA-477508, \$10,335.00 U.S. Currency, Milwaukee, WI, Padron, Francisco, 12/09/06

07-DEA-477505, \$20,399.00 U.S. Currency, Milwaukee, WI, Bowls, Dawn, 12/14/06
07-DEA-477541, 2000 Mercedes Benz Truck, W08EG42111712647, Milwaukee, WI, Bowls, Dawn, 12/14/06

07-DEA-477551, \$0,429.79 U.S. Currency, New Berlin, WI, Davis, Robert W., 12/13/06
07-DEA-477552, U.S. Bank, Checking Account #192371619005, VL: \$1,360.00, Milwaukee, WI, Bowls, Dawn, 12/20/06

07-DEA-477596, \$4,820.00 U.S. Currency, Milwaukee, WI, Walker, Deanna, 12/20/06

WESTERN DISTRICT OF WISCONSIN
07-DEA-477263, 2003 Chevrolet Malibu LS, 1G1NE23J034840121, McFarland, WI, Schwartz, Jeffrey M., 12/20/06

SECOND NOTICE
LAST DATE TO FILE MARCH 15, 2007
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALASKA
07-DEA-477131, 1999 Cadillac Deville, 1GK05417X1723882, Anchorage, AK, Pato, Joshua Eliah, 11/23/06

07-DEA-477801, 1997 Dodge 2500 Diesel Pickup with Western Plow 8'x9', Ser No B1030573, Anchorage, AK, Mu, Yin Tak, 12/18/06

MIDDLE DISTRICT OF ALABAMA
07-DEA-476885, \$6,005.00 U.S. Currency, Montgomery, AL, Echols, Malcolm, 12/04/06
07-DEA-476882, \$11,210.00 U.S. Currency, Montgomery, AL, Gault, Stephanie, 12/01/06

07-DEA-476962, \$8,943.00 U.S. Currency, Montgomery, AL, Gault, Stephanie, 12/01/06

07-DEA-477392, 2002 Cadillac Escalade, 3GYEK0N832901152, Bainbridge, GA, Kyles, Tamika Lashun, 11/20/06

07-DEA-477602, 2002 GMC Vison, 1GKEC18232182557, Bainbridge, GA, Kyles, Chaflo Dawnya, 11/20/06

07-DEA-477603, 2002 Honda Motorcycle, J42C50002M007289, Bainbridge, GA, Kyles, Tamika Lashun, 11/20/06

NORTHERN DISTRICT OF GEORGIA
07-DEA-477031, 2003 Toyota Avalon, 4T1B23331203631, Atlanta, GA, Alzada Motor Sales & Leasing, Inc., 11/20/06

07-DEA-477194, 2005 Chrysler 300, 2C3AA63935953056, Atlanta, GA, Wilson, Tracy, 11/13/06

07-DEA-477432, \$8,385.00 U.S. Currency, Decatur, GA, Small, III, Mitchell Anferious, 12/22/06

07-DEA-477440, \$2,720.00 U.S. Currency, Duluth, GA, Brydick, Christopher L., 12/11/06

07-DEA-477503, \$11,480.00 U.S. Currency, Atlanta, GA, Jones, Marlu L., 12/27/06

07-DEA-477516, \$4,935.00 U.S. Currency, Atlanta, GA, Ngum, Pa Modou AKA Coker, Solomon, 12/27/06

07-DEA-477516, \$16,772.00 U.S. Currency, Atlanta, GA, Phelps, Damon E., 12/27/06

07-DEA-477844, 2003 Lexus LX470, JTMJTD00W83325468, Atlanta, GA, Spach, Christopher, 12/13/06

DISTRICT OF HAWAII
07-DEA-477311, \$24,700.00 U.S. Currency, Honolulu, HI, Peltre, Liborio, 12/17/06

NORTHERN DISTRICT OF IOWA
07-DEA-477029, \$1,305.00 U.S. Currency, Marshall, IA, Hula, Michael, 11/25/06

CENTRAL DISTRICT OF ILLINOIS
07-DEA-477256, \$4,000.00 U.S. Currency, Beardstown, IL, Bayles, Carl S., 11/20/05

07-DEA-477271, \$4,368.00 U.S. Currency, Arzaville, IL, Flowers, Robby D., 11/20/05

07-DEA-477327, \$5,000.00 U.S. Currency, Mount Vernon, IL, Sanchez, Juan AKA Doniz, Michael, 11/21/06

WESTERN DISTRICT OF ILLINOIS
05-DEA-46332, 2000 Chevrolet Tahoe, 1GNK121771J13704, Chicago, IL, Waz, Bradley J., 04/12/05

05-DEA-450826, \$99,110.00 U.S. Currency, Chicago, IL, Waz, Bradley J., 04/12/05

07-DEA-476882, \$11,500.00 U.S. Currency, Elgin, IL, Lopez, Julia, 11/28/06

07-DEA-477102, 1999 Ford Explorer Sport Truck, 1FMCU34E2XK24141, Chicago, IL, Aispuro, Jose Luis AKA Anaya, Miguel, 12/20/06

07-DEA-477254, \$4,950.00 U.S. Currency, Rockford, IL, Woods, Vernon, 11/21/06

SOUTHERN DISTRICT OF ILLINOIS
07-DEA-476942, \$8,422.00 U.S. Currency, Ponton Beach, IL, Farnsworth, Adrian, 11/28/06

07-DEA-476955, \$3,120.00 U.S. Currency, Ponton Beach, IL, Farnsworth, Adrian, 11/28/06

07-DEA-477449, \$66,890.00 U.S. Currency, Edwardsville, IL, Mitchell Jr., John E. and Clark, Monahan T., 12/12/06

NORTHERN DISTRICT OF INDIANA
07-DEA-476858, \$3,022.00 U.S. Currency, East Chicago, IN, Santos, Ray, 11/17/06

07-DEA-476963, 1997 GMC Savana G1500 Van, 1GDFG18R9V1143493, Michigan City, IN, Wood, Robert, 11/10/06

07-DEA-476972, \$1,772.00 U.S. Currency, Muncie, IN, Rodriguez-Guerra, Simon, 11/28/06

SOUTHERN DISTRICT OF INDIANA
07-DEA-477151, \$20,580.00 U.S. Currency, Evansville, IN, Bravny II, William C., 11/29/06

07-DEA-477222, \$6,132.00 U.S. Currency, Indianapolis, IN, Gimes, Joseph, 11/22/06

DISTRICT OF KANSAS
07-DEA-476876, \$6,975.00 U.S. Currency, Kansas City, KS, Davis, Jose Luis Cruz, 12/04/06

07-DEA-477377, \$25,308.00 U.S. Currency, Wichita, KS, Kozlin, Terry C., 12/13/06

07-DEA-477841, 2004 Yamaha Kaptor 350 Atv, JYARH18Y4M001710, Glen Arbor, NY, Parkes, Frank, 12/12/06

07-DEA-477471, 2000 Cadillac Eldorado ETC Coupe, 1G6ET1294V810237, Union, NY, Niles, Frank, 12/12/06

07-DEA-477474, 1980 Harley Davidson Motorcycle, 7G33365J0, Union, NY, Niles, Frank, 12/12/06

SOUTHERN DISTRICT OF NEW YORK
07-DEA-477083, \$2,420.00 U.S. Currency, New York, NY, Zayns, Mobutu, 12/09/06

07-DEA-477246, \$6,905.00 U.S. Currency, Wallkill, NY, King, Dennis and Anne, Loring M., 11/22/06

07-DEA-477412, \$44,080.00 U.S. Currency, Bronx, NY, Park, Mard, 12/18/06

07-DEA-477480, \$20,000.00 U.S. Currency, Yonkers, NY, Cruz-Soto, Jorge and Henry, Lomax, 12/18/06

WESTERN DISTRICT OF NEW YORK
07-DEA-477197, \$22,800.00 U.S. Currency, Buffalo, NY, Jarrett, Randy and Jarrett, Catherine, 12/18/06

07-DEA-477442, \$5,808.00 U.S. Currency, Niagara Falls, NY, Padavan, III, Donald Ray AKA Andre III, Donald R. AKA Andre, 12/18/06

07-DEA-477442, \$5,808.00 U.S. Currency, Niagara Falls, NY, Padavan, III, Donald Ray AKA Andre III, Donald R. AKA Andre, 12/18/06

NORTHERN DISTRICT OF OHIO
07-DEA-477218, \$29,007.00 U.S. Currency, Cleveland, OH, Koz, Carl AKA Koz, Carl A. AKA Koz, Carl Anthony AKA Koz, Mark, 12/05/06

SOUTHERN DISTRICT OF OHIO
07-DEA-477029, 2002 Volvo Tropic Truck, 4VNC348J26352528, Columbus, OH, Soltz, Sergio Soltz AKA Soltz, Sergio, 04/28/06

07-DEA-476316, \$5,392.00 U.S. Currency, Englewood, OH, Mandibala, Jessica D., 12/04/06

07-DEA-477228, 2000 Chevrolet Suburban, 3GNFK1612Y6130564, Columbus, OH, Caron, Karmela Karmela AKA Gross, Johnnie K., 12/13/06

07-DEA-477246, \$9,580.00 U.S. Currency, Garrettsville, OH, Garcia-Vidalman, Enriqueta, 12/02/06

DISTRICT OF OREGON
07-DEA-476614, \$16,200.00 U.S. Currency, Springfield, OR, Gomez, Juan Jose, 12/04/06

07-DEA-476886, \$11,500.00 U.S. Currency, Klamath Falls, OR, Nevarre-Toloz, Eduard AKA Tellez-Embudo, Hector, 12/21/06

EASTERN DISTRICT OF PENNSYLVANIA
07-DEA-476786, \$355,200.00 U.S. Currency, Philadelphia, PA, Alstine, Ricardo, 12/05/06

07-DEA-476792, Ingram Model M041 5mm Pistol, Ser No 58033605, VL: \$180.00, Philadelphia, PA, Henry, Todd, 12/25/06

07-DEA-477074, 1989 Freightliner Tractor, 1FUY52830PA18414, Bromfield, PA, Petrosyn, Keith, 11/30/06

07-DEA-477320, \$18,637.00 U.S. Currency, Philadelphia, PA, White, Baron, 12/13/06

07-DEA-477379, \$5,208.00 U.S. Currency, Allentown, PA, Rodriguez, Arley, 12/05/06

07-DEA-477499, \$6,600.00 U.S. Currency, Allentown, PA, Marler, Aaron, 12/05/06

07-DEA-477429, \$881,336.00 U.S. Currency, Whitehall, PA, Codomo, Jose, 12/05/06

07-DEA-477475, \$17,700.00 U.S. Currency, Pottsville, PA, Jimenez, Pedro, 12/05/06

07-DEA-477484, \$2,184.00 U.S. Currency, Allentown, PA, Marler, Aaron, 12/05/06

07-DEA-477505, \$52,320.00 U.S. Currency, Lancaster, PA, Delgado, Henry, 12/05/06

07-DEA-477518, \$4,114.00 U.S. Currency, Allentown, PA, Marler, Aaron, 12/12/06

07-DEA-477526, \$4,142.00 U.S. Currency, Allentown, PA, Martinez-Bassora, Alejandro, 12/05/06

MIDDLE DISTRICT OF PENNSYLVANIA
07-DEA-476737, Caltrans Bank, Account #214285557, VL: \$5,867.07, Claris Summit, PA, Nguyen, Lan Thi and Nguyen, Hoa Van, 11/22/06

07-DEA-477152, Allentown Bank, Account #498380, VL: \$5,365.00, Brownsville, PA, Huang, Lea Yang, 12/15/06

Valley, AZ, Munoz, Shea Ann, 11/19/06

07-DEA-477230, (2) Assorted Weapons, VL: \$680.00, (1) Kersh Tactical II Series, 45 Caliber Ammunition, Ser No K132847, and (1) Intratec Tech 9 with Magazine/Ammunition, Ser No 24494, Yuma, AZ, Sanchez, Manuel Chao, 12/18/06

CENTRAL DISTRICT OF CALIFORNIA
07-DEA-476586, \$19,388.00 U.S. Currency, Costa Mesa, CA, Byms, Jeffrey M., 11/15/06

07-DEA-476596, \$3,811.00 U.S. Currency, Folsom, CA, Madina, Maria, 12/05/06

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07-DEA-476596, \$3,811.00 U.S. Currency, Folsom, CA, Madina, Maria, 12/05/06

07-DEA-476571, Wells Fargo Bank, NA Account #025312365, VL: \$12,514.97, Mohammar, SR, Dr, Laila J, Camille (aka Urgent Care, 11/28/06

EASTERN DISTRICT OF MISSOURI
07-DEA-476958, 1998 Chevrolet Monte Carlo, 2G1WW12611W327710, St. Louis, MO, Hale, Dorman K., 11/28/06

07-DEA-476994, 1997 Ford Explorer XLT 4WD, 1FMDU34X9V0301287, Rolle, MO, Valenzuela, Leopoldo and Meli-Timmon, Rosa Ela, 12/05/06

07-DEA-476921, \$1,700.00 U.S. Currency, St. Louis, MO, Hale, Dorman K., 11/28/06

07-DEA-477062, \$5,143.00 U.S. Currency, St. Charles, MO, Jordan, William C., 12/08/06

WESTERN DISTRICT OF MISSOURI
07-DEA-476773, \$5,610.00 U.S. Currency, Kansas City, MO, Gonzalez, Roberto AKA Gonzalez, Robert, 11/29/06

EASTERN DISTRICT OF NORTH CAROLINA
07-DEA-477162, 2000 Freightliner Tractor Truck, 1FVU0580Y0P46933, St. Paul, NC, For, Willie Allen, 12/04/06

07-DEA-477167, 1994 Suburban Trailer, 1DN1B2303584585, St. Paul, NC, Fort, Willie Allen, 12/04/06

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07-DEA-477167, 1994 Suburban Trailer, 1DN1B2303584585, St. Paul, NC, Fort, Willie Allen, 12/04/06

07-DEA-477167, 1994 Suburban Trailer, 1DN1B2303

Monday, February 12, 2007 · C9

Nor: MR-587874439; and DB-507874439,
Carolina, PR. Rodriguez, Ciriaco and Mendoza
Emilia. 11/28/08

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